

## **AGENDA**

### **Board of Trustees Meeting June 8, 2017, Kenwood School Library 4:00 PM Regular Session**

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Regular Session**
  - A. Pledge of Allegiance**
  - B. Roll Call of Board Members**
  - C. Adjustment of Agenda**

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.
  - D. Public Comment**

It should be understood that the Board will not respond to nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.
  - E. Announcements and Reports**
    - 1. Board Announcements**
    - 2. District Organizations’ Reports**
    - 3. Superintendent’s Report**
- III. Action Items**
  - A. Budget Updates**
  - B. Approval of Warrants**
  - C. Approval of Board Meeting Minutes, May 11, 2017**
  - D. Approval of Interdistrict Transfer Requests for 2017-2018 School Year**
  - E. Approval of Kenwood School District Local Control Accountability Plan for 2017-2018**
  - F. Approval of Kenwood School District Budget for the 2017-2018 School Year**
  - G. Approval of One Time Off Schedule 2% Bonus for Business Manager**
  - H. Acceptance of Resignation Kristin Bianchi – School Nurse: Effective June 2, 2017**
  - I. Acceptance of Resignation Christy Hoss – Instructional Aide and Art Teacher: Effective June 2, 2017**
  - J. Acceptance of Donation from Kiwanis Club: \$400 for STEAM Program**
  - K. Approval of Resolution #940: Declaring Indefinite Salaries**
  - L. Approval of Resolution #941 to Establish Committed Fund Balances as Required by GASB 54**
  - M. Approval of Declaration of Need for Fully Qualified Educators**
  - N. Approval of Proposal for iPad Purchase**
  - O. Approval of Proposal from Paradise Heating and Air Conditioning: Kitchen HVAC**
  - P. Approval of School Specialty Furniture and Equipment Order for Classroom Furniture**
  - Q. Approval of School Specialty Furniture and Equipment Order for Maker Space**
  - R. Acceptance of Consolidated Application for Funding Categorical Programs**
  - S. Consideration of Suspension of Developer Fees**
  - T. Authorize the Transfer of all final District of Choice revenue for the 2017-18 fiscal year to Fund 40**
  - U. Approval of the following (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: December 2016**
    - Adopt Revised:**
    - AR 1340 Access to District Records
    - BP/AR 3311 Bids

BP 3311.1 Uniform Public Construction Cost Accounting Procedures  
BP/AR 4030 Nondiscrimination in Employment  
BP/AR 4119.11, 4219.11, 4319.11 Sexual Harassment  
BP 5030 Student Wellness  
BP/AR 5141.21 Administering Medication and Monitoring Health Conditions  
BP 6154 Homework/Makeup Work  
BP/AR 6164.6 Identification and Education Under Section 504  
BB 9240 Board Training  
BB 9323 Meeting Conduct

**Adopt New:**

AR 3311.1 Uniform Public Construction Cost Accounting Procedures  
AR 3311.2 Lease-Leaseback Contracts  
AR 3311.3 Design-Build Contracts  
AR 3311.4 Procurement of Technological Equipment  
AR 3543 Transportation and Safety  
BP 5116.2 Involuntary Student Transfers  
AR 6173.3 Education for Juvenile Court School Students

**Delete:**

BP 6146.1 High School Graduation Requirements N/A  
AR 6154 Homework/Makeup Work

**V. Approval of the following (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: March 2017**

**Adopt Revised:**

BP 0460 Local Control and Accountability Plan  
BP/AR 3260 Fees and Charges  
AR 4112.22 Staff Teaching English Learners  
E 4112.9/4212.9/4312.9 Employee Notifications  
AR 4161.1/4361.1 Personal Illness/Injury Leave, option #1  
AR 4261.1 Personal Illness/Injury Leave, 1) option #1, 2) option #1  
BP 5111 Admission  
BP 5111.1 District Residency, option #2  
BP/AR 5113 Absences and Excuses  
E 5145.6 Parental Notifications  
BP 6111 School Calendar  
BP/AR 6142.2 World/Foreign Language Instruction  
BP 6144 Controversial Issues  
BP/AR 6174 Education for English Learners

**Delete:**

BP/AR 5141.52 Suicide Prevention – Grades 7-12  
BP/AR 5148.2 Before/After School Programs  
BP 6117 Year-Round Schedules  
E 6174 Education for English Learners

**W. Approval of the following (BP) and Administrative Regulations (AR) Updates as Recommended by the California School Board Association: May 2017**

**Adopt Revised:**

BP/AR 1312.3 Uniform Complaint Procedures, option #1

BP 1340 Access to District Records

BP 2121 Superintendent's Contract

BP/AR 3551 Food Service Operations/Cafeteria Fund, option #2

AR 3580 District Records

BP 4312.1 Contracts

AR 5145.3 Nondiscrimination/Harassment

BP 6142.93 Science Instruction

BP 6145 Extracurricular and Cocurricular Activities

BP/AR 6145.2 Athletic Competition

BP 7214 General Obligation Bonds

BB 9012 Board Member Electronic Communications

**Delete:**

BP/AR 4127/4227/4327 Temporary Athletic Team Coaches

BP/AR 6178.1 Worked Based Learning – High School

**X. Purchase My Math Curriculum, K-3, Not to Exceed, \$7,500**

**IV. Discussion/Report Items**

**A. Agenda Items for August 10, 2017 Board Meeting**

**V. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.